

**REDEVELOPMENT AGENCY MEETING
MAY 17, 2005**

The meeting called to order as the City Council at 10:06 a.m. by Mayor Murphy with Deputy Mayor Zucchet and Council Member Inzunza not present.

Roll Call Peters, Zucchet, Atkins, Young, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager
Leslie J. Girard, City Attorney
Joyce Lane, City Clerk

The meeting was recessed at 10:58 a.m. by Mayor Murphy to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Murphy at 2:11 p.m. with all Council Members present. Mayor Murphy recessed the meeting at 3:40 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 3:54 p.m. by Mayor Murphy with all Council Members present. Mayor Murphy recessed the meeting at 5:53 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 6:24 p.m. by Mayor Murphy with all Council Members present.

The meeting adjourned as the City Council at 6:30 p.m.

The meeting reconvened as the Redevelopment Agency with City Council at 6:30 p.m. by Chair Murphy with all members present.

REDEVELOPMENT MEETING MINUTES – May 17, 2005

Adoption

1. First Amendment to NTC Park Improvement Agreement (District 2)

(RA 2005-147)

First Amendment to NTC Park Improvement Agreement.

See Redevelopment Agency Report no. RA-05-16 and City Manager Report no. CMR-05-108, dated May 11, 2005.

See the Council Supplemental Agenda of May 17, 2005, for a companion item.

Motion by Member Zucchet to continue to Tuesday, May 24, 2005, due to the lack of time.

Second by Member Inzunza

Vote: 9-0

Staff: Maureen Ostrye 533-5428

Atty: Donald F. Shanahan

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 6:31 p.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego
(jis)